SCREENING PANEL MEETING MINUTES of the BOARD OF NURSING SKYPE MEETING 9:00 A.M. TO CONCLUSION DECEMBER 1, 2020

1. <u>Call To Order</u> – Establish Quorum - Roll Call of Board Members and Staff Present (00:00:08)

MEMBERS PRESENT Yolonda Schulz, LPN, Chairperson

Sharon Sweeney Fee, RN Sarah Spangler, RN Lisa Stricker, APRN

Tom Glover, Public Member

STAFF PRESENT Michele Peterson-Cook, Department Counsel

Sara Hansen-Biamonte, Department Cousel Heidi Kaufman, Lead Compliance Specialist

Dan Baris, Department Counsel

- 2. Approval and Tentative Modification of Agenda Order (00:01:40)
- 3. Review Minutes (00:02:03) No changes/corrections noted
- 4. Public Opportunity to Comment (00:02:19)

The presiding officer read the statement of public participation. No members of the public were in attendance.

- 5. <u>Legal Report</u> (00:03:01) Complaint Register (Do not say names)
- 6. **Panel Action** (00:06:09)

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 20 complaints that were considered in closed session pursuant to the determination of privacy rights. No complaints were heard in open session.

- 7. Review of Complaints (00:06:15)
- 8. Adjourn to open session (04:22:05)
- 9. Summary of Disposition of Complaints (04:22:11)

Cases dismissed	8
Cases for reasonable cause findings	5
Cases for summary suspension	3
Cases sent for investigation	1
Cases tabled	3

10. Adjourn (04:24:00)